

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
OCTOBER 1, 2013
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Proclamation presented to the family of John Cherrey who will be promoted to Brigadier General November 22, 2013

Approval of Minutes

September 17, 2013 Executive Meeting, Public Meeting and Closed Session
September 24, 2013 Special Meeting and Closed Session

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-192 Bills List *

#13-193 Approval of Grant School PTO Off-premise 50/50 Cash Raffle, to be drawn January 10, 2014; ID #109-5-37131, RL#394 *

#13-194 Approval of Dumont High School Athletic Boosters Off-premise 50/50 Cash Raffle to be drawn February 27, 2014; ID#109-5-24823, RL#395 *

#13-195 Award of Bid-Hockey Rink Resurfacing- \$64,970.50 *

#13-196 Authorization to Advertise for Bids for Repair and Resurfacing of Tennis Courts *

Public Portion-Consent Agenda

ORDINANCE

Second Reading

#1465 Bond Ordinance-Dixon Homestead Library-Historic Preservation Trust Fund
Grant-\$185,000

First Reading

#1466 Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000
(previously tabled)

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Public Participation-General

Adjournment

Agendas are Subject to Revision